

CONSULTATION DRAFT

2012 No. [] (W.)

NATIONAL HEALTH SERVICE, WALES

The Velindre National Health Service Trust Shared Services Committee (Wales) Regulations 2012

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations make provision for the establishment, functions, constitution and membership of the Velindre National Health Service Trust Shared Services Committee (“the committee”) including its procedures and administrative arrangements.

Part 2 of these Regulations makes provision for the establishment of the committee and exercise of functions by the committee.

Part 3 of these Regulations makes provision for -

- (a) the composition and membership of the committee (regulation 5);
- (b) the appointment of the chair and vice-chair to the committee (regulation 6);
- (c) eligibility requirements for members of the joint committee (regulation 7 and the Schedule); and
- (d) tenure of office, termination of appointment and suspension of the chair and vice chair of the committee (regulations 8 to 10).

Part 3 contains provisions in relation to the meetings and proceedings of the committee including the powers of the vice- chair (regulations 11 and 12).

A regulatory impact assessment has been prepared in connection with these Regulations. A copy can be obtained from the Welsh Assembly Government, Cathays Park, Cardiff, CF10 3NQ.

2012 No. [] (W.)

**NATIONAL HEALTH
SERVICE, WALES**

**The Velindre National Health
Service Trust Shared Services
Committee (Wales) Regulations
2012**

Made [] 2012

Laid before the National Assembly for Wales [] 2012

Coming into force 1 June 2012

The Welsh Ministers in exercise of the powers conferred on them by sections 19(1), 203(9) and (10) and paragraph 4(1)(f) of Schedule 3 to the National Health Service (Wales) Act 2006(1) make the following Regulations:

PART 1

Introduction

Title and commencement

1. The title of these Regulations is the Velindre National Health Service Trust Shared Services Committee (Wales) Regulations 2012 and they come into force on 1 June 2012.

Interpretation

2. In these Regulations—

“the Act” means the National Health Service (Wales) Act 2006;

“chief officers” means the chief officer of each Local Health Board and National Health Service Trust;

“executive director” means, in accordance with paragraph 3 of Schedule 3 to the Act, a director who is an employee of the National Health Service Trust.

“health service body” means a Special Health Authority; a Strategic Health Authority; a Local Health Board; an NHS Trust; an NHS Foundation Trust or a Primary Care Trust;

“Local Health Board” means a Local Health Board established in accordance with section 11(2) of the Act(1);

“member” means a member of the committee as set out in regulation 5;

“National Health Service Trust” means a National Health Service Trust established in accordance with section 18(1) of the Act (2);

“nominated representative” means, in relation to a chief officer of a Local Health Board, an officer member of his or her Local Health Board and, in relation to a chief officer of a National Health Service Trust, an executive director of his or her National Health Service Trust;

“non-executive director” means, in accordance with paragraph 3 of Schedule 3 to the Act, a director who is not an employee of the National Health Service Trust;

“non-officer member” means a member of a Local Health Board who holds any office set out in regulation 3(4) of the Local Health Boards (Constitution, Membership and Procedures) (Wales) Regulations 2009(3);

“officer member” means a member of a Local Health Board that holds any office set out in regulation 3(2) of the Local Health Boards (Constitution, Membership and Procedures) (Wales) Regulations 2009;

-
- (1) Powys Teaching Local Health Board was established under the Local Health Boards (Establishment) (Wales) Order 2003 (S.I. 2003/148 (W.18)). Abertawe Bro Morgannwg University Local Health Board, Aneurin Bevan Local Health Board, Betsi Cadwaladr University Local Health Board, Cardiff and Vale University Local Health Board, Cwm Taf Local Health Board and Hywel Dda Local Health Board were established under the Local Health Boards (Establishment and Dissolution) (Wales) Order 2009 (S.I. 2009/778 (W.66)).
- (2) Velindre National Health Service Trust and the Welsh Ambulance Service National Health Service Trust were established pursuant to powers contained in section 5(1) of the National Health Service and Community Care Act 1990 (c. 19). Following consolidation of the enabling authority, their Establishment Orders now have effect as if made under section 18 of the Act. Public Health Wales National Health Service Trust was established pursuant to section 18(1) of the Act.
- (3) S.I. 2009/779 (W.67).

“shared services” means administrative, professional and technical services provided to the health service in Wales;

“the committee” means the Velindre National Health Service Trust Shared Services Committee established by these Regulations;

“Velindre National Health Service Trust” means Velindre National Health Service Trust established by the Velindre National Health Service Trust (Establishment) Order 1993(1)

PART 2

Establishment and functions of the committee

Establishment of the committee

3. Velindre National Health Service Trust will establish the committee.

Functions of the committee

4. The committee is responsible for exercising Velindre National Health Service Trust’s functions in relation to shared services, including the setting of policy and strategy and the management and provision of shared services to Local Health Boards and National Health Service Trusts.

PART 3

Membership of the committee

Membership of the committee

5.—(1) The members of the committee consist of —

- (a) a chair;
- (b) the chief officers or their nominated representatives; and
- (c) an employee of Velindre National Health Service Trust, nominated by the Board of Velindre National Health Service Trust, such nomination to be approved in writing by the Welsh Ministers..

(2) Where a chief officer intends to nominate a representative for the purposes of regulation 5(1)(b), the nomination must be in writing addressed to the chair of

(1) S.I. 1993/2838, as amended by S.I. 2009/2059 (W.178) and [insert number of new SI]

the committee, and must specify whether the nomination is for a specific length of time .

(3) Where the Board of Velindre National Health Service Trust nominates an employee in accordance with regulation 5(1)(c), the nomination must be in writing addressed to the chair of the committee and must specify whether the nomination is for a specific length of time.

Appointment of the chair and vice-chair

6.—(1) The chair of the committee is appointed by the committee from the non-officer members of a Local Health Board or the non-executive directors of a National Health Service Trust.

(2) The committee must appoint a vice chair of the committee from amongst the chief officers or their nominated representatives.

(3) Where the committee appoints the chair and vice chair of the committee in accordance with paragraphs (1) and (2), the appointments must be subject to standing orders relating to the committee.

Eligibility requirements for members of the committee

7.—(1) All members must fulfil the requirements for eligibility in the Schedule to these Regulations and must continue to fulfil the requirements while that member holds office.

(2) Chief officers and the member nominated in accordance with regulation 5(1)(c) may only hold office on the committee provided he or she continues to hold office, as appropriate, as a chief officer of a National Health Service Trust or Local Health Board or as an employee of Velindre National Health Service Trust.

(3) A nominated representative of a chief officer may only hold office on the committee provided he or she continues to hold office, as appropriate, as an officer member of the chief officer's Local Health Board or an executive director of the chief officer's National Health Service Trust.

(4) Any person appointed pursuant to regulation 6(1) to be a chair may only hold office on the committee provided that person continues to hold office, as appropriate, as a non-officer member of a Local Health Board or a non-executive director of a National Health Service Trust.

(5) Any person appointed pursuant to regulation 6(2) to be a vice chair may only hold the office of vice chair on the committee provided that person continues to hold office, as appropriate, as a chief officer or as an officer member of the chief officer's Local Health Board or an

executive director of the chief officer's National Health Service Trust.

Tenure of office of chair and vice chair

8.—(1) This regulation applies to any person who is appointed as chair or vice chair of the committee.

(2) Subject to these Regulations, a chair or vice chair holds and vacates office in accordance with the terms of that person's appointment.

(3) A chair or vice chair may be appointed for a period of no longer than two years.

(4) Subject to paragraph (5) a chair or vice chair may on the expiration of his or her term of office be re-appointed in accordance with regulation 6(1) or 6(2) respectively.

(5) A person may not hold office as a chair or vice chair for the committee for a total period of more than four years, and a person may not have consecutive appointments as a chair or vice chair.

(6) References to the tenure of office of the vice chair are to his or her appointment as vice chair and not to his or her tenure of office as a member of the committee.

Termination of appointment of chair or vice chair

9.—(1) Velindre National Health Service Trust may, remove a chair or vice chair from office if it determines that —

- (a) it is not in the interests of the committee; or
- (b) it is not conducive to the good management of the committee,

for that chair or vice chair to continue to hold office.

(2) Before removing a chair or vice chair from office in accordance with paragraph (1), Velindre National Health Service Trust must notify the Welsh Ministers, providing reasons for their decision.

(3) If it comes to the notice of Velindre National Health Service Trust that a chair or vice chair appointed has become ineligible under the Schedule to these Regulations, the Trust may remove that chair or vice chair from office.

(4) A chair or vice chair appointed must immediately notify the committee if that chair or vice chair becomes ineligible under the Schedule to these Regulations.

(5) If a chair or vice chair has failed to attend any meeting of the committee for a period of six months or more, Velindre National Health Service Trust may remove that chair or vice chair from office unless it is satisfied that —

- (a) the absence was due to a reasonable cause; and

(b) the chair or vice chair will be able to attend such meetings within such period as the Trust considers reasonable.

(6) A chair or vice chair may at any time resign his or her office by notice in writing to the committee but subject to the terms of that chair or vice chair's appointment.

(7) Reference in this regulation to removal of a vice chair or the resignation of a vice chair from office is to the removal of the appointment as vice chair or resignation from the appointment as vice chair, as appropriate, and not to the removal or resignation of the member who has been appointed as vice chair from office on the committee.

Suspension of chair or vice chair

10.—(1) Before making a decision to remove a chair or vice chair from office under regulation 9, Velindre National Health Service Trust may suspend the tenure of office of that chair or vice chair for such period as it considers reasonable.

(2) Where a chair or vice chair is suspended in accordance with paragraph (1), Velindre National Health Service Trust must immediately notify that chair or vice chair, each of the committee members and the Welsh Ministers in writing, stating the reasons for his or her suspension.

(3) A chair or vice chair whose tenure of office is suspended under paragraph (1) may not perform the functions of chair or vice chair.

(4) Reference in this regulation to suspension of a vice chair is to the suspension of the appointment as vice chair and not to the suspension of the member who has been appointed as vice chair from office on the committee.

PART 4

Meetings and proceedings of the committee

Meetings and proceedings

11.—(1) Velindre National Health Service Trust must agree standing orders for the regulation of the meetings and proceedings of the committee.

(2) The meetings and proceedings of the committee must be conducted in accordance with standing orders relating to the committee.

Powers of vice-chair

12. Where the chair of the committee—

- (a) has died;
- (b) has ceased to hold office; or
- (c) is unable to perform the duties of chair owing to illness, absence or any other cause,

the vice-chair may act as chair until a new chair is appointed or the existing chair resumes the duties of chair, as the case may be.

Lesley Griffiths

Minister for Health and Social Services, one of the Welsh Ministers.

date

SCHEDULE

ELIGIBILITY REQUIREMENTS

Regulation 7(1)

Eligibility requirements for members

General requirements

1.—(1) This Schedule applies in relation to eligibility for appointment as a member of the committee.

(2) Subject to paragraphs (4), (5), (6) and (8), a person is not eligible for appointment as a member of the committee if that person—

- (a) has within the preceding five years been convicted in the United Kingdom, the Channel Islands or the Isle of Man of any offence and has received a sentence of imprisonment (whether suspended or not) for a period of not less than three months without the option of a fine;
- (b) is the subject of a bankruptcy restrictions order or an interim order or has made a composition or arrangement with creditors;
- (c) has been dismissed, other than by reason of redundancy, from any paid employment with a health service body; or
- (d) has had his or her membership as chair, member or director of a health service body terminated, other than by reason of

redundancy, voluntary resignation, reorganisation of the health service body, or expiry of the period of office for which that person was appointed.

(3) For the purposes of paragraph (2)(a) the date of conviction is deemed to be the date on which the ordinary period allowed for making an appeal or application with respect to the conviction expires or, if such an appeal or application is made, the date on which the appeal or application is finally disposed of or abandoned or fails by reason of its not being prosecuted.

(4) For the purposes of paragraph (2)(c), a person is not to be treated as having been in paid employment by reason only of having held the position of member, associate member or director of a health service body.

(5) Where a person is ineligible by reason of paragraph (2)(b)—

- (a) if the bankruptcy is annulled on the ground that the person ought not to have been adjudged bankrupt or on the ground that the person's debts have been paid in full, that person becomes eligible for appointment as a member on the date of the annulment;
- (b) if the person is discharged from bankruptcy, that person becomes eligible for appointment as a member on the date of the discharge;
- (c) if, having made a composition or arrangement with creditors, the person's debts are paid in full, that person becomes eligible for appointment as a member on the date upon which such debts are paid in full; and
- (d) having made a composition or arrangement with creditors, that person becomes eligible for appointment as a member on the expiry of five years from the date on which the terms of the deed of composition or arrangement were fulfilled.

(6) Subject to paragraph (7), where a person is ineligible by reason of paragraph (2)(c), that person may, after the expiry of two years from the date of dismissal, apply in writing to the Welsh Ministers to remove the ineligibility, and the Welsh Ministers may direct that the ineligibility ceases.

(7) Where the Welsh Ministers refuse an application to remove an ineligibility, no further application may be made by that person until the expiry of two years beginning with the date of the application and this paragraph applies to any subsequent application.

(8) Where a person is ineligible by reason of paragraph (2)(d), that person becomes eligible for appointment as a member on the expiry of two years from the date of termination of membership or such longer period as may

have been specified by the body which terminated the membership, but the Welsh Ministers may, on application being made in writing to them by that person, reduce the period of ineligibility.

